

Removed: Luz del Rocio ARAMBULA GARCIA

Historical record: last active at 20.12.2023 16:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (2)

Last name/Name	ARAMBULA GARCIA
First name/Name	Luz del Rocio
Full name/Name	Luz del Rocio ARAMBULA GARCIA
Type	Name

Last name/Name	ARAMBULA DE FLORES
First name/Name	Luz del Rocio
Full name/Name	Luz del Rocio ARAMBULA DE FLORES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos
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City	Zapopan
Country	Mexico
Region	Jalisco
Full address	C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos, Zapopan, Jalisco, Mexico

Street	Avenida Hidalgo 1890, Colonia Ladron de Guevara
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Hidalgo 1890, Colonia Ladron de Guevara, Guadalajara, Jalisco, Mexico

Birth data (3)

Birthdate	1949-01-06
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Birthdate	1949-01-05
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Place	Jalisco, Mexico
Country	Mexico

Identification documents (5)

Type	Passport: 98140030684
Country	Mexico

Type	C.U.R.P.: AAGL490106MJCRRZ00
Country	Mexico

Type	C.U.R.P.: AAGL490106HJCRRZ00
Country	Mexico

Type	R.F.C.: AAGL-490105-9F9
Country	Mexico

Type	R.F.C.: AAGL-490105
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.